

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: April 22, 2005

FULL BOARD

Date: May 3, 2005 (Tuesday)
Time: 1:00 p.m.

Location: EDD Bldg.
1st Floor Auditorium
722 Capitol Mall
Sacramento, California

Date: May 3, 2005 (Tuesday) **Executive Session**
Time: 4:00 p.m.

Location: EDD Bldg.
1st Floor Auditorium
722 Capitol Mall
Sacramento, California

Date: May 4, 2005 (Wednesday) **Field Trip**

Location: Soper-Wheeler Company
19855 Barton Hill Rd
Strawberry Valley, CA
95981-9700 US

Date: May 5, 2005 (Thursday) **Joint Meeting**
Time: 8:00 a.m.

Location: Secretary of State Bldg.
1st Floor Auditorium
1500 11th Street
Sacramento, California

FOREST PRACTICE COMMITTEE

Date: May 3, 2005 (Tuesday)
Time: 8:00 a.m. – 10:15 a.m.

Location: Resources Building
Room 1412, Parks and
Recreation Conference
1416 Ninth Street
Sacramento, California

POLICY AND MANAGEMENT COMMITTEE

Date: May 3, 2005 (Tuesday)
Time: 10:30 a.m. – noon

Location: Resources Building
Room 1506-12, Director's
Large Conference Room
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: May 3, 2005 (Tuesday)
Time: 10:30 a.m. – noon

Location: Resources Building
Room 1412, Parks and
Recreation Conference
1416 Ninth Street
Sacramento, California

Note: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

FULL BOARD AGENDA

Date: May 3, 2005, (Tuesday)
Time: 1:00 p.m.

Location: EDD Bldg.
1st Floor Auditorium
722 Capitol Mall
Sacramento, California

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

8:00 a.m.

1. Call to Order
2. Approval of Minutes of the April 2005 Meeting.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

4. Report of the Chairman.
5. Report of the Director.
6. Report of the California Oak Mortality Task Force (COMTF).
7. Report of Federal Agencies; USDA Forest Service.
8. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey.

9. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
10. Discussion of Forest Practice Committee Recommendations Regarding Large, Old, or Heritage Trees. **Possible Action Items:** Adoption of Committee Recommendations, Direction to Department Staff Regarding Committee Recommendations.
11. Report of Board's Advisory Committees.
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
12. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.
13. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).
14. Report of Executive Officer, including Proposed State and Federal Legislation.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
15. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
16. New and Unfinished Business
17. Adjournment

EXECUTIVE SESSION

Date: May 3, 2005, (Tuesday)
Time: 4:00 p.m. to completion

Location: EDD Bldg.
1st Floor Auditorium
722 Capitol Mall
Sacramento, California

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Cockshott v. Board of Forestry**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Ed Shields**, CP-04-02, **Smith**, CP 04-03, **Anderson**, CP 04-04, **Alley**, CP 04-05, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

FIELD TRIP

Fish and Game Commission and Board of Forestry and Fire Protection

Date: May 4, 2005 (Wednesday)

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. at the Resources Building, 1416 9th Street, Sacramento, California. The Board and Commission will be stopping at selected sites on the property of the Soper-Wheeler Company to view fuel hazard reduction projects. **Members of the public are invited but should be prepared to provide their own transportation and lunch.** The estimated return time is 6:00 p.m. Please wear clothing appropriate for hiking.

Soper-Wheeler Tour (Details TBA)

- 0800 Leave Resources Auditorium
- 1030 Arrive at Soper-Wheeler Barton Hill Fuel Reduction Project
 - Operations under the Board's Emergency Fuel Hazard Reduction Rule
- 1200 Lunch
 - Presentation/overview of projects to date
- 1300 Slapjack Fuel Reduction operation (LaMalfa exemption)
- 1400 Oregon Ridge Community Fuel Reduction Project
- 1530 Depart
- 1800 Return

CA-70 N toward YUBA CITY/MARYSVILLE.	34.4 miles
Turn RIGHT onto CA-20/CA-70/9TH ST.	0.2 miles
Turn LEFT onto CA-20/CA-70/B ST.	0.2 miles
Turn RIGHT onto CA-20/12TH ST. Continue to follow CA-20.	11.7 miles
Turn LEFT onto MARYSVILLE RD.	11.3 miles
Stay STRAIGHT to go onto WILLOW GLEN RD/CR-21.	7.7 miles
WILLOW GLEN RD/CR-21 becomes LA PORTE RD.	4.3 miles
Turn SLIGHT LEFT onto OLD LA PORTE RD.	0.3 miles
Turn LEFT onto LA PORTE RD.	6.9 miles
Stay STRAIGHT to go onto BARTON HILL RD.	0.2 miles

Destination:

19855 Barton Hill Rd
Strawberry Valley, CA
95981-9700 US

Distance: 85.00 miles (From Resources Building)

Total Estimated Time: 2 hours, 25 minutes

JOINT MEETING AGENDA
Fish and Game Commission and Board of Forestry and Fire Protection

Date: May 5, 2005 (Thursday)
Time: 8:00 a.m.

Location: **Secretary of State Bldg.**
1st Floor Auditorium
1500 11th Street
Sacramento, California

1. Convene Open Session
2. Introductions
3. Welcoming Remarks by the Chairman of the Board of Forestry and Fire Protection and the President of the California Fish and Game Commission.
4. Report of the Director, California Department of Forestry and Fire Protection (CDF).
5. Report of the Director, California Department of Fish and Game (DFG).
6. Report by the Departments Regarding Implementation of Joint Policy on Pre-, During and Post Fire Activities and Wildlife Habitat.
 - (a) Update on Fuel Hazard Reduction Measures –Chris Zimny
7. Report by the Departments regarding implementation of Joint Policy on Hardwoods. (Report by CDF on 932.9 and 952.9).
8. Report by the Departments Regarding Implementation of Joint Policy on Pacific Salmon and Anadromous Trout.
 - (a) Report by Department of Fish and Game on the Coho Salmon Recovery Strategy.
10. Report of other Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, and US Environmental Protection Agency.
11. **Public Forum** Members of the public may address the Board and Commission on any topic within their respective jurisdictions not otherwise on the agenda. Please be prepared to summarize comment to five minutes in length.
12. New and Unfinished Business
13. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: May 3, 2005 (Tuesday)

Time: 8:00 a.m. – 10:15 a.m.

Location: Resources Building

**Room 1412, Parks and
Recreation Conference**

1416 Ninth Street
Sacramento, California

1. Discussion of Road Management Plan, 2005 Rule Proposal. **Possible Action Item:** Recommendation to full Board for 15-Day Notice of Rulemaking, Road Management Plan, 2005.
2. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
3. Discussion of the Stewardship Non Industrial Timber Management Plan (SNTMP).
4. Report of Road Rules Review Subcommittee.
5. New and Unfinished Business.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE

Date: May 3, 2005 (Tuesday)

Time: 10:30 a.m. – noon

Location: Resources Building

**Room 1506-12, Director's
Large Conference Room**

1416 Ninth Street
Sacramento, California

1. Discussion of Board of Forestry and Fire Protection and Fish and Game Commission Joint Policy on Hardwoods. **Possible Action Item:** Recommendation to full Board.
2. Presentation of Department's Legislative Proposals; Update on Current Legislation of Interest to the Board.
3. Discussion regarding Board's Policy Statement.
4. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE

Date: May 3, 2005 (Tuesday)

Time: 10:30 a.m. – noon

Location: Resources Building
**Room 1412, Parks and
Recreation Conference**
1416 Ninth Street
Sacramento, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs.
2. Discussion of SB 1369. **Possible Action Item:** Recommendation to Full Board on regulations pursuant to PRC §4291.
3. Review of City of Anaheim General Plan.
4. Review/report on United States Forest Service Fire Staffing.
5. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
6. New and Unfinished Business (California Fire Plan, Nursery Update)

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
May 2005

NO ITEMS TO REPORT.